

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, JUNE 28, 2018, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of June 7, 2018

1. VIOLATION HEARING:

HOKULEI VILLAGE TEXACO: Violation of Rule 10.2 Manager on Duty, qualifications.

2. PUBLIC HEARING:

THE DOLPHIN POIPU: Application No. 2018-098 was filed on May 21, 2018 for a transfer of Restaurant General License No. 2G-062 from The Dolphin Corp. dba The Dolphin Fish Market & Sushi Lounge to Sugahara Ranch LLC dba The Dolphin Poipu located at 2829 Ala Kalanikaumaka Street, Suite A-100, Building A, Kōloa, Kauai, Hawaii. The Commission accepted Application No. 2018-098 on June 7, 2018 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesday, June 13, 2018, scheduling the public hearing on Thursday June 28, 2018 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu'e Civic Center, Mo'ikeha Building, 4444 Rice Street, Līhu'e, Kauai, Hawaii.

3. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Remy Cointreau USA, Inc., Re: 1738 with Speaker Box
- (2) From Hawaiian Airlines, Re: deliveries of alcoholic beverages for in-flight services
- (3) From Avid Marketing Group, Re: Strongbow coupon offers
- (4) Disturbance Report from Portofino Restaurant

c) OUTGOING COMMUNICATIONS:

- (1) To Remy Cointreau USA, Inc., Re: 1738 with Speaker Box

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) 7-11 HANAMAULU: Approval of special request for tasting of 1 variety of wine, per list, on June 15, 2018, and June 16, 2018 from 4:00 p.m. to 7:00 p.m.
- (2) 7-11 LIHUE: Approval of special request for tasting of 1 variety of wine, per list, on June 15, 2018, and June 16, 2018 from 4:00 p.m. to 7:00 p.m.
- (3) WRANGLER’S RESTAURANT: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on June 1, 2018 from 11:00 a.m. to 11:00 p.m.
- (4) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application No. Free 2018-76 filed on June 4, 2018 by West Kauai Business and Professional Association for a Free One-Day Special Dispenser General license on June 16, 2018 at the Historic Waimea Theater located at 9691 Kaumuali‘i Highway, Waimea, Kauai, Hawaii.
- (5) WESTIN PRINCEVILLE FOUNDATION: Approval of Application No. Free 2018-77 filed on June 14, 2018 by the Westin Princeville Foundation for a Free One-Day Special Dispenser Beer & Wine license on June 24, 2018 at the Makai Golf Club located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.
- (6) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application No. Free 2018-78 filed on June 20, 2018 by National Tropical Botanical Garden for a Free One-Day Special Dispenser General license at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.
- (7) WOMEN IN THEATER: Approval of Application No. Free 2019-07 filed on June 21, 2018 by Woment in Theater for Free One-Day Special Dispenser Beer & Wine licenses on July 12, 13, 14, 15, 19, 20, 21, 22, 26, 27, 28 & 29, 2018 at Kukui Grove Center Space D-10 located at 3-2600 Kaumuali‘i Highway, Līhu‘e, Kauai, Hawaii.

4. RENEWAL OF LIQUOR LICENSES: See Attachment “B”

5. RENEWAL OF ANNUAL PERMITS: See Attachment “C”

a) INFORMATIONAL MATTERS:

6. CHANGE IN CORPORATE OFFICERS:

- a) ALOHA PETROLEUM, LTD.: Removal of Robert Williams Owen as Chairman and Director, and Robert Bradley Williams as Vice President and Director; Addition of Thomas Alan Grimes as Director, and Robert Wai Fung as Director.
- b) THE CLUB AT KUKUIULA: Removal of Thad Bond as 2<sup>nd</sup> Vice President and Secretary.
- c) LONGS DRUG STORES CALIFORNIA, LLC: Designation of corporate representatives: Thomas S. Moffatt, President; Carol A. DeNale, Senior Vice President

and Treasurer; Jeffrey E. Clark, Assistant Treasurer; Linda M. Cimbron, Assistant Secretary.

- d) YOUNG'S MARKET: Withdrawal of Jason Peter Wooler as Executive Vice President General Manager California, and Admission of Hugh Pearson Duncan as Executive Vice President General Manager Hawaii.
- e) PRINCEVILLE MAKAI GOLF COURSE LLC: Addition of Robert R. Hill as President of the General Partner; Removal of Gregg Rademacher as President of the General Partner.
- f) KAWAIOA DEVELOPMENT LLP: Removal of Yoshiya Toyama as Auditor; Addition of Hidetaka Hashimoto as Inspector.
- g) SAFEWAY INC.: Removal of Bradley Stuart Fox as Vice President, Treasurer, and Assistant Secretary.
- h) CHOY VILLAGE INC.: Addition of Edwin Choy as Director.
- i) LEMON BASIL CORPORATION: Addition of Edwin Choy as Director.
- j) BLT, INC.: Removal of Craig Hayashi as President; Addition of Bryan Hayashi as President and Treasurer.
- k) RY-10, INC.: Removal of Michael Webber as President.
- l) KAUAI KOOKIE LLC: Removal of Esther Kawakami Williams as President and Director, Aimee Ida as Treasurer and Director, and Alice Kawakami as Director

7. ALCOHOL PURCHASE PERMIT:

NATIONAL TROPICAL BOTANICAL GARDEN: Request for permit to purchase Ethanol.

8. NEW LIQUOR LICENSE:

CHICKEN IN A BARREL: Application No. 2018-152 was filed on June 14, 2018 by Barrel and BBQ, LLC dba Chicken In A Barrel for a New Restaurant General (live entertainment with dancing) license at 4-484 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. Deposited \$450.

9. TRANSFER LIQUOR LICENSE:

AVALON GASTROPUB: Application No. 2018-175 was filed on June 13, 2018 for a transfer of Restaurant General License No. 2G-004 from Monico's Taqueria LLC dba Monico's Taqueria to AG Avalon LLC dba Avalon Gastropub located at 4-356 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. Deposited \$275.

10. TEMPORARY LIQUOR LICENSE:

AVALON GASTROPUB: Application No. 2018-235 was filed on June 13, 2018 by AG Avalon LLC dba Avalon Gastropub for a temporary liquor license to operate a Restaurant General license at 4-356 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. Deposited \$60.

11. VIOLATION REPORT:

OASIS ON THE BEACH: Violation of Rule 7.8 Manager on Duty, qualifications.

12. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), the purpose of this executive session is to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

**ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR**

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, July 19, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

**ADJOURNMENT:**

**EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

**NOTE:** If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)